



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 2, 2014

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Mike Gutierrez, St. John the Baptist Catholic Church,
Baldwin Park (1).

Invocation also led by Nick Vujicic, President, Life Without Limbs Non-Profit
Organization (5).

Pledge of Allegiance led by Jessica Ruano, 2nd Class Petty Officer, United
States Navy, Altadena (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to J. Michael Ortiz, Ph.D., President of the California
State Polytechnic University at Pomona, in recognition of his more than 42
years of dedicated and outstanding service in the field of education, as
arranged by Supervisor Solis.

Presentation of scrolls commemorating the 25th anniversary of the fall of the
Berlin Wall, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Superior Court Judge Lance Ito,
in recognition of his 37 years of service to Los Angeles County, as arranged by
Supervisor Antonovich.

Presentation of scroll to Presiding Judge of the Los Angeles County Juvenile Court Michael Nash, in recognition of his 29 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of Scroll to the Alliance Francaise De Pasadena, in celebration of their 90th anniversary, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0048)

S-1. 9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2014-15.
(14-5421)

Eric Preven and Arnold Sachs addressed the Board.

Having assumed the Office of Mayor of the Board of Supervisors at 12:00 p.m. on Monday, December 1, 2014, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. noon on Tuesday, December 8, 2015 or until the election or succession of his successor, Supervisor Antonovich convened the regular meeting of the Board of Supervisors.

The Mayor called for nominations from the Board for Chair Pro Tem.

Mayor Antonovich nominated Supervisor Solis to serve as Chair Pro Tem. Supervisor Knabe seconded the nomination.

The Mayor opened up the floor to any other nominations. Being none, the Mayor called for a motion to close nominations. On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, nominations were closed and Supervisor Solis was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 8, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

S-2. 11:00 a.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014.
(Continued from the meeting of 11-5-14) (14-2977)

**At the meeting of November 5, 2014 this item was continued to
December 9, 2014.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

II. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Ho-Jeong Eun+, Consumer Affairs Advisory Commission;
also waive limitation of length of service requirement
pursuant to County Code Section 3.13.030B

Supervisor Antonovich

Karine Bagdasarian+, Consumer Affairs Advisory Commission
Luther W. Nash+, Los Angeles County Commission on
Insurance; also waive limitation of length of service
requirement pursuant to County Code Section 3.35.030B

Hospital Association of Southern California

Margaret Peterson, Emergency Medical Services Commission
(14-5431)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a Jails Special Counsel (JSC) unit as special counsel to the Board within the Executive Office to provide legal representation on the delivery of mental health services and suicide prevention in the jails, with the organizational reporting relationship to the Board to mirror that of the Children's Special Investigation Unit; instruct County Counsel to draft an ordinance amending Title 2 and Title 6 of the County Code to create and define the position of the JSC unit that includes one lead attorney, one attorney, one paralegal, one support staff and one analyst by October 22, 2014; instruct County Counsel to draft a Memorandum of Understanding between the JSC unit and the Departments of Mental Health, County Counsel, Coroner, Health Services, Probation, Public Social Services, and Public Health, where necessary by October 22, 2014; instruct the Chief Executive Officer to identify funding for the JSC unit; instruct the Executive Officer to identify and secure office space; and instruct the Executive Officer, in conjunction with County Counsel, to report back to the Board at its October 14, 2014 meeting as a Set Item, with a status report to include an assessment of filling these positions from existing County employees or by conducting an external recruitment. (Continued from the meetings of 10-7-14, 10-21-14 and 11-5-14)

Also consideration of Supervisor Antonovich's amending motion to instruct County Counsel to report back in two weeks with a proposed plan to have dedicated attorney-client representation to the Board that consists of subject matter legal experts with the most knowledge to advise the Board on all aspects of the legal issues pertaining to the delivery of mental health services in the jails within the County Counsel's office as it continues its on-going negotiations with the Department of Justice relative to jail mental health services and suicide prevention, as well as all other aspects of the delivery of health and mental health services in County jails. (Continued from the meeting of 11-5-14) (14-4527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to December 16, 2014.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to report back to the Board in writing with the estimated costs for upgrading the roof, air handlers, chiller and cooling towers, hot water boilers, electrical system, and complying with the Americans with Disabilities Act and Title 24 requirements, so that a comprehensive inventory of associated costs for occupying the building located at 1977 Saturn Street in Monterey Park (Saturn Property) can be known and evaluated by the Board; instruct County Counsel to establish a policy for Board consideration within 60 days regarding the acceptance of unsolicited real property that ensures transparency, fairness to other property owners and real estate brokers who have unlisted properties and addresses potential conflicts and other ethical improprieties; and instruct the Chief Executive Officer to take the following actions: (Continued from the meetings of 11-12-14 and 11-18-14)

Disclose all parties to the proposed \$38,450,000 acquisition of the Saturn Property, including the principals, brokers and County employees involved;

Complete a comprehensive analysis consistent with the Board-approved Facility Location Policy that includes a detailed analysis of all properties it evaluated prior to completing an acquisition for the Saturn Property and report back to the Board in writing;

Return to the Board for approval to consummate the acquisition of 1977 Saturn Street only after the aforementioned due diligence has been completed and reported as directed; and

Include a Facility Location Policy analysis in all future Board Letters whereby the request to initiate real property purchase or lease is being requested. (14-5186)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to Supervisor Ridley-Thomas' office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Acting Chief Executive Officer to include a Facility Location Policy analysis consistent with its requirements in all Board Letters accompanying authority to initiate real property acquisitions or for Board approval of leases; and direct County Counsel to develop and recommend to the Board for its consideration a policy regarding the transmittal, receipt and acceptance of unsolicited real property for acquisition and leases that may provide an unfair advantage to the parties associated with the potential transaction, and that addresses the potential for ethical impropriety and ensures transparency. (14-5435)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Appoint individual Supervisors to various commissions for a specified term of office and to various County Sanitation Districts' Boards of Directors; and approve the Departmental Chairmanship assignments. (14-5442)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board approved the appointment of Supervisors Antonovich and Knabe to Sanitation District No. 9, and Supervisor Ridley-Thomas as the alternate, duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board approved the appointment of Supervisors Antonovich and Ridley-Thomas to Sanitation District No. 17, and Supervisor Knabe as the alternate, duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the appointment of Supervisor Antonovich to the Southern California Association of Governments, and Supervisor Solis as the alternate, duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved with the abstentions noted above.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Cancel the meetings of Tuesday, December 22, 2015 and Tuesday, December 29, 2015. (14-5267)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

III. CONSENT CALENDAR 7 - 37**Chief Executive Office**

7. Recommendation: Accept \$10,286,069 in grant funds from the 2014 Homeland Security Grant Program (HSGP) as distributed through the California Office of Emergency Services; approve an appropriation adjustment in the amount of \$14,349,000, which will distribute funding to the following impacted Departments; adopt the Governing Body Resolution authorizing the Acting Chief Executive Officer to apply for and execute HSGP grant awards and all future amendments, modifications, extensions and augmentations as necessary for the HSGP grants; authorize the Acting Chief Executive Officer to enter into subrecipient agreements with cities providing for use and re-allocation of these funds, and execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements; and authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000:

4-VOTES

Department of Public Works in the amount of \$185,000;

Department of Animal Care and Control in the amount of \$286,000;

Department of Health Services - Administration, Emergency Medical Services in the amount of \$501,000;

Department of Mental Health in the amount of \$50,000;

Chief Executive Office/Office of Emergency Management, Emergency Preparedness and Response in the amount of \$10,287,000; and

Sheriff's Department in the amount of \$3,040,000. (14-5375)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

8. Recommendation: Authorize the Acting Chief Executive Officer to complete the development of the proposed Vermont Corridor Development Concept, to provide the Board with information to develop, design and construct a proposed new building at the Vermont Ave. site to house departmental administrative staff from the Department of Mental Health and detail possible options to address the programmatic, physical and logistical challenges currently facing the Vermont Corridor in a manner that integrates the Community Development Commission's "Alhambra Model" with County financing in order to alleviate blight; authorize the Acting Chief Executive Officer to finalize a Request for Proposals (RFP) for the proposed replacement of the Department of Mental Health headquarters and proposed future development of County-owned properties located at 550, 510 and 433 S. Vermont Ave. and 3175 W. Sixth St. in Los Angeles (2) upon completion of the new Department of Mental Health headquarters building; and direct the Acting Chief Executive Officer to return to the Board to obtain approval to issue the final RFP by February 10, 2015. (Continued from the meeting of 11-18-14) (14-5233)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to December 16, 2014.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

9. Recommendation: Instruct the Mayor to sign an Agreement for Special Legal Services with Antoinette Morris, Office of the Independent Monitor (OIM) Staff Attorney, for the provision of special legal services for the Probation Department to assist the Chief Probation Officer by investigating allegations of intradepartmental misconduct and the Chief Attorney in the oversight and coordination of the independent review process, commencing January 5, 2015 through June 30, 2017 with a total base annual compensation amount not to exceed \$148,000, plus actual and necessary incurred expenses; and authorize the Acting Chief Executive Officer to execute all amendments to the Agreement that are necessary to implement Board directives regarding the functions and scope of legal services for the Probation Department. (14-5381)

Dr. Genevieve Clavreul, Herman Herman, John Walsh, Donna Pearman and Robert Lucas addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78311

10. Recommendation: Adopt a joint resolution between the Board, the City Council of the City of La Cañada Flintridge, the Governing Bodies of the Greater Los Angeles County Vector Control District (District) and the respective taxing entities, including County Sanitation District Nos. 16 and 28, Foothill Municipal Water District and La Cañada Irrigation District, approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 2014-02 to the District. (14-5360)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve the naming of the Inpatient Building at LAC+USC Medical Center (1) to the "Gloria Molina Medical Pavilion" and approve the naming of the new San Fernando Valley Family Support Center (3), scheduled to be completed in 2015, to the "Zev Yaroslavsky Family Support Center," in recognition of both Supervisors Gloria Molina and Zev Yaroslavsky's long and distinguished records of public service to the County and the First and Third Supervisorial Districts, respectively. (14-5397)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

12. Recommendation: Accept \$21,700,000 from the California Public Utilities Commission (CPUC) Energy Efficiency Program for calendar year 2015 to continue the administration and implementation of County-initiated energy programs through the Southern California Regional Energy Network (SoCalREN); accept \$1,100,000 from the CPUC's Energy Efficiency Program for calendar year 2015 to continue the Local Government Partnership (LGP) between Southern California Edison (SCE) and the Southern California Gas Company (SCG); authorize the Director of Internal Services to execute an amendment to the current agreement with SCE and SCG to continue work through 2015; approve an appropriation adjustment of \$15,000,000 under the Utilities Fiscal Year 2014-15 operating budget; authorize the Director to execute amendments for time extensions and budget increases for five vendors currently under contract with the Internal Services Department to continue energy programs through the SoCalREN through the final year of the SoCalREN pilot programs; authorize the implementation of a Local Worker Hiring Program (LWHP) for energy projects implemented in County facilities under the County's Energy Efficiency Projects Master Agreement (EEPMA) for energy projects within County facilities; and authorize the Director to execute any required amendments to the EEPMA in support of LWHP implementation. **(Internal Services Department) 4-VOTES** (Continued from the meeting of 11-18-14) (14-5190)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Declare the election results of the November 4, 2014 General Election official. **(Registrar-Recorder/County Clerk) (14-5405)**
On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

14. Recommendation: Authorize the Director of Public Social Services to accept Program Year (PY) 2015 Community Services Block Grant (CSBG) funding and enter into a State Standard Agreement with the California Department of Community Services and Development (CSD), in an estimated amount of \$5,644,048; execute the Agreement for PY 2015 CSBG funding and any CSD required term extensions, modifications and/or amendments to the Agreement; and accept additions or reductions of the anticipated CSBG grant award.
(Department of Public Social Services) (14-5370)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services

15. Recommendation: Approve and authorize the Director of Public Works to execute a change order with Clark Construction Group California, LP to compensate the contractor and its subcontractors for the additional costs incurred due to the disruption and re-sequencing of their work to accommodate the lead mitigation plan on the Hall of Justice Repair and Reuse Project, Capital Project No. 86630, Specs. 6649 (Project) (1) including additional costs associated with overtime and trade productivity for a total of \$2,876,951, funded within the approved Project budget; and find that the recommended action is within the scope of the Final Environmental Assessment/Environmental Impact Report prepared for the Project, which was certified by the Board on June 13, 2006. **(Department of Public Works)**
4-VOTES (Continued from the meeting of 11-18-14) (14-5198)

Ameer Flippin addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Establish the Martin Luther King, Jr. Medical Campus Parking Structure Project, under Capital Project Nos. 69727 and 67942 (Project) (2); authorize the implementation of a Local Worker Hiring Program for the Project and find that the program furthers a legitimate government interest. **(Department of Public Works)** (Continued from the meetings of 11-5-14 and 11-18-14) (14-4940)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to December 9, 2014.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Establish the proposed Fire Command and Control Facility Electrical and Mechanical Improvements Project, Capital Project No. 89054, Specs. 7307 (Project) (1), with a budget in the amount of \$1,862,000; authorize the Director of Public Works to carry out the Project, manage and deliver the construction of the Project on behalf of the Consolidated Fire Protection District, award and execute consultant agreements, amendments and supplements related to the Project; authorize the Director of Public Works to accept the Project and release retention upon acceptance and carry out the Project using a Board approved Job Order Contract; authorize the Fire Chief to execute easements and all necessary documents to complete the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (14-5379)
- Ameer Flippin addressed the Board.**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Public Safety

18. Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to re-employ retiree Cynthia Weber as a full-time permanent employee, Agricultural Inspector Aid, Item No. 0004A, Schedule 61E, for a retroactive date of January 8, 2014, and suspending the member's retirement benefits, upon Board and Los Angeles County Employee Retirement Association's Board of Retirement approval. **(Department of Agricultural Commissioner/Weights and Measures)** (14-5386)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Authorize the District Attorney and Chief Probation Officer to execute and enter into a Professional Services Agreement with the City of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project funded from the Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant in the amount of \$673,279 for services provided by the District Attorney's Office in the amount of \$410,000 and the Probation Department in the amount of \$263,279, at nine CLEAR sites, including Northeast, Newton, Rampart, Southeast, Southwest, Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, Foothill, and 77th Street for the period of July 1, 2013 through June 30, 2014; and authorize the District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Programs and approve subsequent amendments, modifications and/or extensions that do not increase the Net County Cost of the Program. **(District Attorney)** (14-5385)

Ameer Flippin addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 20.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition and purchase of the following for the District, at an estimated total amount of \$9,000,000; and find that the purchases are exempt from the California Environmental Quality Act: **(Fire Department)**

One tractor drawn quint-type aerial ladder apparatus from KME Fire Apparatus at an estimated amount of \$1,100,000;

One straight chassis quint-type aerial ladder apparatus at an estimated amount of \$1,000,000;

Twelve pumper-type fire apparatus, each at an estimated amount of \$480,000 totaling \$5,760,000;

One all-wheel drive wildland pumper-type fire apparatus at an estimated amount of \$360,000; and

One hazardous materials response fire apparatus at an estimated amount of \$700,000. (14-5369)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with SRA International, Inc. to provide two additional intelligence analysts to the Los Angeles Joint Regional Intelligence Center for analyst services, effective upon Board approval, for an amount not to exceed \$927,740, increasing the maximum contract amount from \$16,730,157 to \$17,657,897 for the term of the agreement. **(Sheriff's Department)** (14-5390)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77775, Supplement 2

22. Recommendation: Authorize the Sheriff to accept and execute a Grant Award Agreement with the Department of Homeland Security, Federal Emergency Management Agency for the 2014 Port Security Grant Program in the amount of \$318,750 for the period of September 1, 2014 through August 31, 2016, with a required match of \$106,250 funded by the Sheriff's Department's Homeland Security Division; execute and submit all required grant documents, including applications, agreements, modifications, extensions and payment requests necessary for completion; and submit a grant application for the Program in future fiscal years and execute all required grant application documents. **(Sheriff's Department)** (14-5389)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Sheriff to accept and execute a Grant Award Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, for the 2014 Surrendered and Abandoned Vessel Exchange Program, accepting grant funds in the amount of \$146,500 with a required match of \$14,650 funded by the Sheriff's Central Patrol Division Budget for the Sheriff's Marina del Rey Station (4) for the period of October 1, 2014 through October 1, 2016; adopt a resolution authorizing the Sheriff to accept and execute the agreement; authorize the Sheriff to execute and submit all required grant documents, including agreements, modifications, extensions and payment requests necessary for completion of the Program; and submit a grant application for the Program in future fiscal years and execute all required grant documents. **(Sheriff's Department) (14-5401)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Sheriff to execute program agreements with the California Department of Parks and Recreation, accepting grant funds in the amount of \$254,661 for the 2013-14 Off-Highway Motor Vehicle Recreation Grant Program for the period of November 1, 2014 through October 31, 2015, with a required match of \$177,153 funded by the Sheriff's North Patrol and Countywide Services Divisions' Budgets (5); execute and submit all required grant documents, including project agreements, modifications, extensions and payment requests necessary for completion of the grant; and apply and submit a grant application for the Program, when and if future funding becomes available. **(Sheriff's Department)** (14-5391)

Ameer Flippin addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$22,525.70. **(Sheriff's Department)** (14-5407)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 26.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Aldie Darnell Henry v. County of Los Angeles, et al., United States District Court Case No. CV 13-00394 in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (14-5359)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the settlement was approved and the corrective action plan was continued to January 27, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Request from the City of Bell: Submit to the voters of the City an additional measure on the General Municipal Election to be held on March 3, 2015. (14-5411)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 28.** Request from the City of Beverly Hills: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5380)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 29.** Request from the City of Claremont: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5383)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 30.** Request from the City of Cudahy: Submit to the voters of the City an additional measure on the General Municipal Election to be held on March 3, 2015.
(14-5412)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Request from the City of Glendale: Render specified services relating to the conduct of a General Municipal Election to be held on April 7, 2015.
(14-5384)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Request from the City of Hidden Hills: Submit to the voters of the City an additional office contest for a total of three members of the City Council to be elected on the General Municipal Election to be held on March 3, 2015. (14-5413)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Request from the Bassett Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2014 General Obligation Refunding Bonds, Series A, in an aggregate principal amount not to exceed \$9,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-5410)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Request from the Garvey School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2014 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$7,005,000; and instructing the Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-5332)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Request from the Long Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2008 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$270,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-5363)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2014 General Obligation Refunding Bonds, 2008 Series A, in an aggregate principal amount not to exceed \$50,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-5320)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 37.** Request from the Whittier City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2012 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$18,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-5409)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. DISCUSSION ITEMS 38 - 40

- 38.** Acting Chief Executive Officer's Risk Management Annual report for Fiscal Year 2013-14. (14-5418)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to February 3, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 39.** County Counsel's Annual Litigation Cost Report for Fiscal Year 2013-14. (14-5419)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to February 3, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 40.** County Counsel Litigation Cost Manager's and the Acting Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (14-5420)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to February 3, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

V. MISCELLANEOUS

- 42. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 42-A.** Recommendation as submitted by Supervisor Antonovich: Transfer \$12,400,000, set aside on September 30, 2014, from the Provisional Financing Uses to the Sheriff Department's Unincorporated Area Patrol Services Budget Unit to implement Phase I of increased patrol services based on the Sheriff's Unincorporated Area Patrol Assessment issued in April 2014.
(14-5542)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of December 9, 2014.

Attachments: [Revised Motion by Supervisor Antonovich](#)
[Video](#)

- 42-B.** Recommendation as submitted by Supervisor Antonovich: Terminate the appointment of Brence Culp as the Acting Chief Executive Officer, effective immediately; appoint Sachi A. Hamai to the position of Interim Chief Executive Officer, effective immediately and authorize the Mayor to negotiate an appropriate salary with Ms. Hamai and return to the Board for final action on such an adjustment; and instruct County Counsel to report back to the Board within 30 days with a proposed written policy that would provide that a candidate for the position of department head should not be appointed as the acting department head during the recruitment process. (14-5568)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
 Supervisor Kuehl, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

Public Comment 44

Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Herman Herman, Robert Lucas, Donna Pearman, Arnold Sachs, Fran Sereseres and John Walsh addressed the Board. (14-5621)

Attachments: [Video](#)

Adjournments 45

45. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Kuehl

Maynard Ostrow

Supervisor Knabe

Josephine Roghi Mendoza

Robert Roghi Mendoza

Burr Prentice

Supervisors Antonovich and Knabe

William A. Sullivan, Esq.

Supervisor Antonovich

Carolyn Lee Alcarez

Allie Louise Almore-Randle, Ed.D.

Al K. Friedman

Carolyn H. Lockhart

Marcella Akins Whitmore

Dolores Wong

Pearl Wong (14-5620)

VII. CLOSED SESSION MATTERS FOR DECEMBER 2, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Nolan McCullough v. County of Los Angeles, Superior Court Case No. YC 066242

This case involves injuries to an individual who was seated in a patrol car when it struck a wall.

In Open Session, the Board referred this item back to County Counsel.
(14-5256)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Brence Culp, Acting Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of recruiting firms and candidates for the position of Executive Director of the Office of Child Protection.

No reportable action was taken. (14-5480)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Chief Executive Officer.

In Open Session, the Board appointed Sachi A. Hamai to the position of Interim Chief Executive Officer, effective immediately; and instructed the Mayor to negotiate an annual salary and return to the Board for final approval. The vote of the Board was 5-0. (14-4206)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 12/2/2014](#)

Reconvene 46

- 46.** Open Session adjourned to Closed Session at 12:09 p.m. following adjournments to:

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Brence Culp, Acting Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-3.

Consider recruiting firms and candidates for the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957

CS-4.

Consider candidates for the position of Chief Executive Officer, pursuant to Government Code Section 54957

Closed Session convened at 12:25 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:08 p.m. for the purpose of reporting actions taken in Closed Session and to consider Item No. 42-B. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:09 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. (14-5735)

Closing 47

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:12 p.m.

The next Regular Meeting of the Board will be Tuesday, December 9, 2014 at 9:30 a.m. (14-5736)

The foregoing is a fair statement of the proceedings of the regular meeting held December 2, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications